

**BOARD OF SUPERVISORS**  
**COUNTY OF FAUQUIER**  
**WARRENTON, VIRGINIA**

**AGENDA**

**May 15, 2000**

**Work Sessions**  
**4<sup>th</sup> Floor Conference Room**  
**Circuit Court and Office Building**

- 1:00 p.m. Agenda Review**
- 2:00 p.m. Update on Information Process Improvements**
- 2:15 p.m. Presentation of Technology Task Force Report**
- 2:45 p.m. Business License Requirements**
- 3:15 p.m. FY 2000 Legislative Wrap-Up**
- 3:45 p.m. FY 01 Cops Fast Grant Application**
- 4:00 p.m. Ten Year Debt Projections**
- 4:15 p.m. Closed Meeting**
- 5:00 p.m. Extension Leadership Council Dinner**

**Regular Session**  
**Warren Green Meeting Room**  
**6:30 p.m.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Adoption of the Agenda**
- 4. Citizens Time**
- 5. Consent Agenda**
  - a. Approval of the Minutes of the May 1, 2000 Regular Meeting**
  - b. A Proclamation to Recognize May 2000 as Older Virginians Month**
  - c. A Resolution to Establish Health Insurance Plans and Rates for the Period October 1, 2000 Through June 30, 2001**
  - d. Declaration of Reduction in Force Applicable to Recycling Coordinator and Recycling Technician**

5. Consent Agenda, Continued

- e. Approval of a Severance Package for the Positions of Recycling Coordinator and Recycling Technician
  - f. Authorization to Restructure the Office of Management and Budget, Establish the Management Analyst Office, and Establish the Position of Management Analyst
  - g. Authorization to Revise Personnel Policy, Section Number 51, Travel Policy and Procedures
  - h. Authorization to Revise Personnel Policy, Section Number 17, Employee Performance Evaluation
  - i. A Resolution to Approve the Fiscal Year 2000-2001 Pre-Application for the Six-Year Airport Capital Improvement, Maintenance and F&E Programs for the Warrenton-Fauquier Airport
  - j. A Resolution to Amend the Rules, Regulations, and Minimum Standards for the Warrenton-Fauquier Airport
  - k. A Resolution to Authorize Execution of an Amendment to a Federal Aviation Administration Land Acquisition Grant Agreement for Warrenton-Fauquier Airport
  - l. A Resolution to Approve the Application by the Waterloo Property Owners Associations Water System for a Certificate of Public Convenience and Necessity from the State Corporation Commission
  - m. A Resolution to Authorize the County Administrator to Advertise a Public Hearing on an Ordinance Amendment to Section 12-13 of the Code of Fauquier County to Revise the Business, Occupational and Professional Licensing Tax Rates
  - n. A Resolution to Adopt the FY 2001-2006 Capital Improvements Plan
6. A Resolution to Compensate Bruce Casner for the Alleged Damage to His Land and Home as a Result of the Operation of the County Landfill (tabled from May 1, 2000)
7. A Resolution to Authorize the County Administrator to Sign the COPS Universal Hiring Program Grant Application and Acceptance on Behalf of Fauquier County
8. Supervisors Time
9. Announcements





h. Middleburg/Marshall Agricultural & Forestal District - 16th Addition

- |                                  |                       |              |
|----------------------------------|-----------------------|--------------|
| • George L. Ohrstrom &           | PIN #7012-59-1312-000 | 84.73 acres  |
| • Alice Dupont Mills             | PIN #7012-29-2355-000 | 103.06 acres |
| • Jacqueline Marie Tawaststjerna | PIN #6083-84-0955-000 | 50.00 acres  |

i. Upperville Agricultural & Forestal District - 8th Addition

- |                      |                       |             |
|----------------------|-----------------------|-------------|
| • John F. Zugschwert | PIN #6073-89-7883-000 | 15.22 acres |
|                      | PIN #6074-70-8219-000 | 9.46 acres  |
|                      | PIN #6074-70-2565-000 | 4.36 acres  |

j. Southern Fauquier Agricultural & Forestal District - 18th Addition

- |                                   |                       |              |
|-----------------------------------|-----------------------|--------------|
| • Ray E. & Martha A. Graham       | PIN #7940-70-8202-000 | 25.04 acres  |
| • Mariel S. Flory                 | PIN #7933-14-2063-000 | 22.50 acres  |
| • Mariel S. Flory                 | PIN #7933-23-2274-000 | 141.06 acres |
| • Mariel S. Flory                 | PIN #7933-43-3315-000 | 54.80 acres  |
| • Dennis E. Gray & Kay R. Cameron | PIN #7849-89-5147-000 | 25.01 acres  |

Adjourn

*Next Meeting - June 19, 2000*